

**Mount Vernon
City Council
Regular Meeting Minutes
October 26, 2016**

The meeting was called to order by Mayor Boudreau at 7:03 p.m.

Present: Councilmembers Fiedler, Hudson, Hulst, Lindquist, Molenaar, Quam and Ragan

Staff Present: Human Resources Director Bartlett, Fire Chief Bryce, Police Chief Dodd, Project Development Manager Donovan, Economic Development Director Hyde, Finance Director Huschka, Parks and Enrichment Services Director King, Information Services Director Kleppe, Senior Planner Lowell and Library Director Soneda

Citizens Present: 6

Approval of Minutes

- A. Approval of October 12, 2016 Regular Council Meeting Minutes.

Councilmember Hulst moved to approve the October 12, 2016 Regular Council Meeting minutes. Motion seconded by Councilmember Quam. Motion carried 7-0.

Approval of Claims and Payroll

- A. Approval of October 26, 2016 claims numbered 146899 -146989 in the amount of \$468,690.88.

Councilmember Ragan moved to approve the October 26, 2016 claims numbered 146899 -146989 in the amount of \$468,690.88. Motion seconded by Councilmember Fiedler. Motion carried 7-0.

- B. Approval of October 15, 2016 payroll checks numbered 106142 - 106187, direct deposit checks numbered 57870 - 58072, and wire transfers numbered 587 & 588 in the amount of \$740,440.67.

Councilmember Lindquist moved to approve the October 15, 2016 payroll checks numbered 106142 - 106187, direct deposit checks numbered 57870 - 58072, and wire transfers numbered 587 & 588 in the amount of \$740,440.67. Motion seconded by Councilmember Molenaar. Motion carried 7-0.

REPORTS

- A. Committee Reports:

- Finance – for details see Committee minutes.
- Public Safety - for details see Committee minutes.

- B. Mayor's Report

- Mayor Boudreau introduced Bob Laws, Executive Director of Hospice Northwest, and read a proclamation declaring November as Hospice and Palliative Care Month.
- Mayor Boudreau referred voters to the City's website for information regarding the Transportation Benefit District Proposition that is on the ballot.

- C. Committee Agenda Requests:

Councilmember Ragan stated that our committee meetings have been focused on budget discussions; however, reminded the group of two agenda requests previously made: a discussion

on Tegriss and a discussion on recent Fire Department code changes for a future Public Safety Committee.

The meeting was convened into executive session at 7:16 p.m. and was estimated to last 10 minutes.

D. Executive Session: Potential litigation

The meeting was reconvened at 7:26 p.m.

NEW BUSINESS

(Items A, B & C were added)

- A. Emergency Ordinance for Interim Control Regulations of Adult Entertainment: Mr. Rogerson introduced Emergency Ordinance 3698 enacting interim licensing and zoning regulations of adult entertainment, repealing and re-enacting Mount Vernon Municipal Code (MVMC) Chapter 5.13, adding MVMC Chapter 5.06, and adopting regulations amending MVMC Title 17. The ordinance declares an emergency necessitating immediate adoption of interim control regulations for the zoning, licensing and regulation of adult entertainment. The ordinance adopts a work plan to establish a committee that will review adult entertainment businesses for licensing and zoning.

Councilmember Lindquist moved to approve Ordinance 3698 enacting interim control regulations for zoning, licensing and regulation of adult entertainment. Motion seconded by Councilmember Hulst. Motion carried 7-0.

- B. Lewd Conduct Related to Municipal Code: Mr. Rogerson introduced Emergency Ordinance 3699 relating to a revision of our criminal code and offenses against public morals prohibiting certain conduct. This amends the lewd conduct ordinance by repealing and reenacting Sections 9.19.030 – 9.10.040 of the MVMC, adding new code sections and prescribing penalties, all relating to offenses against public morals prohibiting certain conduct..

Councilmember Ragan moved to approve Ordinance 3699 revising the section of Mount Vernon Municipal Code related to lewd conduct. Motion seconded by Councilmember Quam. Motion carried 7-0.

- C. Adult Entertainment Zoning and Licensing Committee: Mr. Rogerson introduced a resolution establishing an Adult Entertainment Zoning and Licensing Committee.

Councilmember Hulst moved to approve Resolution 920 establishing an Adult Entertainment Zoning and Licensing Committee. Motion seconded by Councilmember Hudson. Motion carried 7-0.

- D. Update from Mount Vernon Downtown Association: Mr. Donovan introduced Ellen Gamson, Mount Vernon Downtown Association Executive Director, who gave Council an update on recent and upcoming events, as well as new developments in the downtown area.

- E. Rack Space Lease: Mr. Kleppe presented Council with a request to authorize the Mayor to enter into an agreement with Noel Communications for them to rent rack space in the server room from the City.

Councilmember Fiedler moved to authorize the Mayor to enter into an agreement with Noel Communications for server rack space rent. Motion seconded by Councilmember Quam. Motion carried 7-0.

- F. Public-Private Development Consultant: This item was removed from the agenda.

- G. Out of State Travel Request: Chief Dodd presented a request for Council authorization for a Criminal Investigator to attend a computer forensic training sponsored by the U.S. Secret Service in Hoover, Alabama.

Councilmember Hulst moved to authorize out of state travel. Motion seconded by Councilmember Molenaar. Motion carried 7-0.

- H. Cooperative Purchasing Agreement with HGACBuy: Chief Brice presented a request for Council authorization for the Mayor to enter into an agreement with HGACBuy for cooperative purchasing. This is a renewal of a 2010 contract.

Councilmember Quam moved to authorize an agreement with HGACBuy for cooperative purchasing. Motion seconded by Councilmember Hudson. Motion carried 7-0.

- I. Antenna Placement at Little Mountain West Tower: Mr. Hyde presented a request for Council to authorize the Mayor to enter into an agreement with Pogozone Internet Solutions for the placement of an antenna on the existing west tower at Little Mountain. This is a five year agreement with optional renewals to a total of 15 years.

Councilmember Molenaar moved to authorize the Mayor to enter into an agreement with Pogozone Internet Solutions for antenna lease space at Little Mountain. Motion seconded by Councilmember Lindquist. Motion carried 7-0.

- J. Holdover Lease Agreement for Ground Lease and Antenna Space at Little Mountain East Tower: Mr. Hyde presented Council with a request for authorization for the Mayor to enter into a holdover agreement with T-Mobile to be in effect until a new lease can be agreed upon and approved.

Councilmember Lindquist moved to authorize the Mayor to enter into a holdover lease agreement with T-Mobile for ground and antenna lease at Little Mountain. Motion seconded by Councilmember Ragan. Motion carried 7-0.

- K. Parks and Recreation Department Update: Mr. King provided Council with an update on recent and upcoming Parks projects and Recreation activities.

- L. Executive Session: Potential litigation, real estate transactions, and review of public employee.

The meeting was convened into executive session at 8:16 p.m. and was estimated to last 35 minutes.

There being no further business the meeting was adjourned at 9:00 p.m.

SUBMITTED BY:

Rebecca J. Wade, Recording Amanuensis

ATTEST:

Alicia D. Huschka, Finance Director

APPROVE:

Jill Boudreau, Mayor